
By: **Delegate Simmons**

Introduced and read first time: February 11, 2004

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2 **State Commission on Criminal Sentencing Policy - Sentencing Guidelines**
3 **Worksheet - Information Relating to Economic Crimes**

4 FOR the purpose of requiring the State Commission on Criminal Sentencing Policy to
5 include certain entry information on a certain worksheet for a court to report
6 certain information relating to certain theft and fraud crimes; and generally
7 relating to the State Commission on Criminal Sentencing Policy.

8 BY adding to
9 Article - Criminal Procedure
10 Section 6-214
11 Annotated Code of Maryland
12 (2001 Volume and 2003 Supplement)

13 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
14 MARYLAND, That the Laws of Maryland read as follows:

15 **Article - Criminal Procedure**

16 6-214.

17 THE COMMISSION SHALL INCLUDE ENTRY LOCATIONS ON A SENTENCING
18 GUIDELINES WORKSHEET FOR A COURT, IN REPORTING ON CRIMES INVOLVING
19 THEFT AND RELATED CRIMES UNDER TITLE 7 OF THE CRIMINAL LAW ARTICLE OR
20 FRAUD AND RELATED CRIMES UNDER TITLE 8 OF THE CRIMINAL LAW ARTICLE, TO:

21 (1) REPORT:

22 (I) THE SPECIFIC DOLLAR AMOUNT OF THE ECONOMIC LOSS TO
23 THE VICTIM;

24 (II) IF THE VICTIM IS AN INDIVIDUAL, THE AGE OF THE VICTIM;

25 (III) THE RELATIONSHIP OF THE DEFENDANT TO THE VICTIM;

1 (IV) IF THE VICTIM IS A FINANCIAL INSTITUTION, WHETHER THE
2 OFFENSE JEOPARDIZED THE SOUNDNESS OR SAFETY OF THE FINANCIAL
3 INSTITUTION;

4 (V) IF THE VICTIM IS AN INDIVIDUAL OR FAMILY, WHETHER THE
5 OFFENSE JEOPARDIZED THE VICTIM'S FINANCIAL SECURITY; AND

6 (VI) WHETHER THE OFFENSE INVOLVED AN ORGANIZED SCHEME;
7 AND

8 (2) INCLUDE WITH THE WORKSHEET A COPY OF THE VICTIM IMPACT
9 STATEMENT WITH THE VICTIM'S NAME REDACTED.

10 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
11 effect October 1, 2004.